

August 07, 2024

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published today i.e., August 07, 2024, in the Financial Express (English edition) and Vijayavani (Kannada Language), for giving information pertaining to 16th Annual General Meeting of the Company to be held on Thursday, August 29, 2024 at 11:30 AM (IST) through Video Conferencing / Other Audio Visual Means.

The above information will also be available on the website of the Company at <https://www.asterdmhealthcare.in/investors/stock-exchange-disclosures/newspaper-advertisement>

We request you to kindly take the same on record.

Thank You,

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer

